

MINUTES OF THE REGULAR MEETING OF THE
BOARD OF TRUSTEES OF THE INVERNESS
FIRE PROTECTION DISTRICT
HELD THE 10th DAY OF JUNE 2024
AT INVERNESS FIRE STATION #36
35 ELA ROAD, INVERNESS, ILLINOIS

The regular meeting of the Board of Trustees of the Inverness Fire Protection District was called to order at 9:02 a.m.

A roll call was taken, and the following Trustees were present: Trustee Aaron Del Mar, Trustee Robert McKanna, Trustee Gerald Chapman. Wade Arthur from Costabile & Steffens PC, Chief Kurka and Recording Secretary Marjean Diercks were also present.

Following the pledge of allegiance, it was noted there were no public questions or comments for the Board.

A motion was made by Trustee Del Mar to approve Items #1-5 of the Consent Agenda:

- Item #1 – Approval of Regular Meeting Minutes – May 13, 2024
- Item #2 – Approval of Closed Session Meeting Minutes – May 13, 2024
- Item #3 – Approval of Financial Report for month ending – May 31, 2024
- Item #4 – Approval of Bill List and expenditures - \$446,245.77
- Item #5 – Approval of additional bills - \$3,418.78

The motion was seconded by Trustee McKanna. A roll call vote was taken with Trustee Del Mar voting yes, Trustee Chapman voting yes, and Trustee McKanna voting yes. The motion passed.

Wade Arthur from Costabile & Steffens P.C. presented the audit for Fiscal Year 2023 to the Board of Trustees. Wade reviewed the District's net position and several footnotes.

A motion was made by Trustee Del Mar to accept the FY 2023 Annual Audit as prepared by Costabile & Steffens P.C. The motion was seconded by Trustee McKanna. A roll call vote was taken with Trustee Del Mar voting yes, Trustee McKanna voting yes, and Trustee Chapman voting yes. The motion passed.

A motion was made by Trustee Del Mar to approve a transfer of \$55,000 from our Schwab account ending in 2286 to our Cornerstone Bank account ending in 0178. The motion was seconded by Trustee McKanna. A roll call vote was taken with Trustee Del Mar voting yes, Trustee McKanna voting yes, and Trustee Chapman voting yes. The motion passed.

A motion was made by Trustee Del Mar to approve reinvestment of approximately \$900,000 in the Schwab Bond account following its 6/20/2024 maturity with Treasuries that will mature in November 2024. The motion was seconded by Trustee McKanna. A roll call vote was taken with Trustee Del Mar voting yes, Trustee McKanna voting yes, and Trustee Chapman voting yes. The motion passed.

Chief Kurka reviewed items contained in the Chief's Report.

- There were 111 calls in May, of which 74 calls were for EMS.
- Several staff-related matters were reported.

There was a discussion about keeping the engine and placing it in reserve status once the new engine is delivered or paying off the balance of the loan and selling the vehicle. Staff will work

on obtaining an appraisal of the vehicle. There was also a discussion about any requirements or limitations for selling surplus equipment.

A motion was made by Trustee Del Mar to accept the FY 2023 Treasurer's Report as presented. The motion was seconded by Trustee McKanna and a vote showed 3/0 approval.

A motion was made by Trustee Del Mar to approve Resolution #2024-003, an Intergovernmental Agreement with the Department of Central Management Services to sell surplus property on the iBid Online Auction site, as presented. The motion was seconded by Trustee McKanna and a vote showed 3/0 approval.

Trustee reports included arranging negotiations with the Collective Bargaining Unit after July 8th, and the Country Companies Golf Outing to benefit the fire district will be scheduled soon.

A motion was made by Trustee Del Mar to enter Closed Session at 9:37 a.m. to discuss Closed Session minutes for approval per 5 ILCS 120/2 (c) 21, Personnel Issues per 5 ILCS 120/2 (c) 1 and Collective Bargaining per 5 ILCS 120/2 (c) 2 as part of the Open Meetings Act. The motion was seconded by Trustee McKanna. A roll call vote was taken with Trustee Del Mar voting yes, Trustee McKanna voting yes, and Trustee Chapman voting yes.

A motion was made by Trustee Del Mar to leave Closed Session at 9:55 a.m. The motion was seconded by Trustee Chapman. A roll call vote was taken with Trustee Del Mar voting yes, Trustee McKanna voting yes, and Trustee Chapman voting yes. No action was taken during the closed session.

With no further business to come before the Board, a motion was made by Trustee Del Mar to adjourn the regular meeting of the Board of Trustees at 9:57 a.m. The motion was seconded by Trustee McKanna. A roll call vote was taken with Trustee Del Mar voting yes, Trustee McKanna voting yes, and Trustee Chapman voting yes.

The next regular meeting of the Board of Trustees will be at 9:00 a.m. on July 8, 2024.

Approved this 8th day of July 2024, by a roll call vote as follows:

AYES: Del Mar, McKanna, Chapman

NAYS: none

ABSENT: none

Aaron Del Mar
President
Inverness Fire Protection District

ATTEST:

Gerald Chapman
Secretary
Inverness Fire Protection District